

**RSU 63 Board of Directors
Monday, August 22, 2016
6:30 p.m. at Eddington School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Regular Meeting Minutes for June 27, 2016

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

Presentation

Questions and Comments from the Public

Dates of Next Committee Meetings:

1. Budget & Finance Committee – September 20, 2016 at Holbrook School, 4:00 p.m.
2. Policy Committee – September 13, 2016 at Holbrook School, 6:15 p.m.
3. Operations/Facilities Committee – TBD
4. Curriculum Committee – TBD
5. Technology Committee – TBD
6. New School Committee – September 12, 2016 at Holbrook School, 2:00 p.m.
7. Pre-K Advisory Committee – TBD

Discussion and Motions Regarding Reports

Budget and Finance:

1. Business Manager Report
2. Budget and Finance Committee
3. Budget Discussion

Superintendent:

Superintendent's Report

RSU 63 Chair:

Chair's Report

Acceptance of Reports

Old Business:

1. Discussion of the Elimination of the Transportation/Facilities Committee

New Business:

1. To see if the Board will vote to appoint Susan Smith to the following positions, and to approve salary adjustment as follows:

Affirmative Action Coordinator \$ 200.00

Homeless Liaison Coordinator \$ 300.00

2. To see if the Board will vote to authorize the superintendent of schools to accept resignations?
3. To see if the Board will vote to authorize the principals to suspend pupils?
4. School Lunch Program: To see if the Board will vote to increase the price of hot lunch as follows:
Holden/Eddington Schools - Increase by \$.10 to \$2.60
Holbrook Middle School - Increase by \$.15 to \$2.75
5. Request by Penobscot County Conservation Association to lease a RSU 63 bus on March 10, 11, and 12, 2017.
6. Policies:
 - A. Policy AA – School District Legal Status – Free Choice Selection of High School, Draft 1st Reading
 - B. Policy JB – Equal Educational Opportunities, Draft 1st Reading
 - C. Policy JE – Compulsory Attendance Ages, Draft 1st Reading
 - D. Policy JEB – Entrance Age for Students, Draft 1st Reading
 - E. Policy JF – Student Residency, Draft 1st Reading
 - F. Policy JFAB – Non-Resident Secondary Students, Draft 1st Reading
 - G. Policy JFABA – Non-Resident Elementary Students, Draft 1st Reading
 - H. Policy JFBC – Secondary School Tuition, Draft 1st Reading
 - I. Policy JLCA – Physical Examinations, Draft 1st Reading
 - J. Policy JLCAA – Handling of Body Fluids, Draft 1st Reading
 - K. Policy EEAEAA-R – Drug and Alcohol Testing of School Drivers & Covered Employees – Administrative Procedures, Draft 1st Reading

Personnel Actions:

1. Resignations:
 - A. Molly Shields – Literacy Specialist at Holden School
 - B. Theresa Richardson – Grades 5-8 Special Ed Composite Room Teacher at Holbrook School
 - C. Lindsey Baillie – Holbrook School Librarian
 - D. Tracy Goodrich – Holden School Secretary
 - E. Michelle Whitman – Grade 7 Math/Writing Teacher at Holbrook School
2. Leaves
3. Elections:
 - A. Kaitlin Michaud – Speech/Language Pathologist
 - B. Sandra Brown – Literacy Specialist at Holden School
 - C. Katie Ames – Grade 7/8 Special Ed Resource Room Teacher at Holbrook School
 - D. William Meehan – Grades 5-8 Special Ed Composite Room Teacher at Holbrook School
4. Appointments:
 - A. Desiree Doughty – Holbrook School Library Ed Tech
 - B. Rick Slowikowski – Boys Soccer Coach
 - C. Sherri MacLaren – Girls Soccer Coach
 - D. Erin McDonald – Cross Country Coach
5. Searches

6. Reassignments

Questions and Comments from the Public

Executive Session for discussion of a personnel issue pursuant to 1 M.R.S.A. § 405(6)(A).

Adjournment

In compliance with the Americans with Disabilities Act, if you require any kind of assistance to fully participate in this meeting, please notify the Superintendent's Office at 843-7851 or write to Superintendent of Schools, 202 Kidder Hill Road, Holden, ME 04429.